

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, MAY 21, 2003

9:01 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
COMMISSIONER ZARAGOZA LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS LONG, ZARAGOZA, CURTIS AND RICHARDSON, AND ALTERNATE COMMISSIONERS PARKS AND GRANDSEN. DUE TO THE ABSENCE OF COMMISSIONER BENNETT, ALTERNATE COMMISSIONER PARKS WAS SEATED AS A COUNTY REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.

COMMENTS FROM THE PUBLIC

5. **Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held April 16, 2003.
MOTION FOR APPROVAL BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE, ALTERNATE COMMISSIONER PARKS ABSTAINING, APPROVED

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett
Kathy Long
Alternate:
Linda Parks

CITY:
John Zaragoza, Vice Chair
Evaristo Barajas
Alternate:
Don Waunch

SPECIAL DISTRICT:
Jack Curtis
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:
Louis Cunningham, Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

7. LAFCO 03-07 Calleguas Municipal Water District Annexation – Huff
8. LAFCO 03-08 Camarillo Sanitary District Annexation – Seiberlich
**MOTION FOR APPROVAL AS RECOMMENDED BY COMMISSIONER LONG,
SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE-
APPROVED**

ACTION ITEMS

9. Budget Adjustment – FY 2002-2003
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. MOTION FOR
APPROVAL AS RECOMMENDED MADE BY COMMISSIONER CURTIS,
SECONDED BY COMMISSIONER LONG. UPON A ROLL CALL VOTE-
APPROVED**

EXECUTIVE OFFICERS REPORT

**EVERETT MILLAIS REPORTED ON AGENDA ITEMS FOR THE JUNE 11, 2003
MEETING AND NOTED CALAFCO'S COMMENTS ON PENDING
LEGISLATION THAT WAS DISTRIBUTED TO THE COMMISSION.**

COMMISSIONER'S COMMENTS

THERE WERE NO COMMISSIONER COMMENTS.

ADJOURNMENT

**MOTIN FOR ADJOURNMENT MADE BY COMMISSIONER CURTIS,
SECONDED BY COMMISSIONER ZARAGOZA. CHAIR CUNNINGHAM
ADJOURNED THE MEETING AT 9:10 AM.**